



**Forest Preserve District of Cook County
Board of Commissioners**

Legislation and Intergovernmental Relations

Tuesday, January 22, 2019

9:15 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

19-0141

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/11/2018

18-0515

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED APPOINTMENT

Appointee(s): Alan M. Bell, Maria Pesqueira, and Shelley Spencer

Position: New Conservation and Policy Council members. The Conservation and Policy Council

advises the President, Board of Commissioners and General Superintendent on specific steps to implement the Next Century Conservation Plan, the Forest Preserves of Cook County's ambitious long-range plan to restore our forest preserves to ecological health and ensure that all the residents of Cook County are welcome at the Forest Preserves of Cook County.

Department/Board/Commission: Conservation and Policy Council

Effective date: 1/1/2019

Expiration date: This appointment will remain in effect until 12/31/2021.

Summary: Alan M. Bell is a partner at the law firm of Charity & Associates, P.C., focusing on municipal finance and real estate finance. He is also the founder and president of The Elements Group, which focuses on nature-oriented development projects.

Maria Pesqueira is President of the Healthy Communities Foundation, and has served for 15 years as President & CEO to Mujeres Latinas en Accion, and previously led The National Museum of Mexican Art's Development team. She has held leadership roles in various national and local boards including the National Council of La Raza, Illinois Partners for Human Services, Community Memorial Foundation and the Aetna Medical Advisory Board.

Shelley Spencer is a four-time Emmy winning producer/writer who helps people communicate their message, mission and vision through long and short form videos. As the Supervising Producer at WYCC PBS Chicago, Shelley developed Chicago's True Nature, the Emmy-award winning documentary about the Forest Preserves of Cook County.

Legislative History : 12/11/18 - FPD Board of Commissioners - refer to the Legislation and Intergover



Secretary

Chairman: Suffredin
Vice-Chairman: Britton
Members: Committee of the Whole